

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, March 25, 2024 – 6:00 P.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mrs. Pirnat	Present
Mr. Finucane	Present
Mr. Kraft	Present
Mr. Lamb	Present

C. Pledge of Allegiance

D. Westlake City School District Mission Statement

We Educate for Excellence...

Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

E. Westlake City School District Vision Statement

The Westlake City School District will provide a dynamic, student-centered, learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

F. Acknowledgement of Visitors

G. Approval of Agenda

Moved by Mr. Kraft Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

2. Recognitions & Informative Reports

A. LBMS (Goals, Burneson Brew, Student Advisory Committee)

B. Superintendent's Report

C. Treasurer's Report

3. Hearing of the Public (15 Minutes) Agenda Items

A. The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give their name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

4. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of February 12, 2024
Regular Meeting of February 26, 2024

Voice Vote: 5 – 0

5. Treasurer's Recommendations

Resolution 24- 70

A. Resolution Authorizing an Issue of School Improvement Notes, Series 2024, of this School District, in the Aggregate Principal Amount of \$500,000, in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Constructing, Renovating, Remodeling, Adding To, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Improving Their Sites

WHEREAS, pursuant to a resolution adopted by this Board on March 25, 2019, there were issued \$1,000,000 of notes issued in anticipation of bonds for the purpose stated in Section 1 of which there is currently \$600,000 outstanding (the "Outstanding Notes"), which Outstanding Notes mature on April 1, 2024; and

WHEREAS, this Board finds and determines that the School District should retire the Outstanding Notes with the proceeds of the sale of the Notes described in Section 3, and other funds available to the School District; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is at least ten years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is April 1, 2034;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. It is hereby declared necessary to issue bonds of the Westlake City School District in the aggregate principal amount of \$500,000 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving School District buildings and facilities and improving their sites (the "Bonds").

Section 2. The Bonds shall be dated approximately April 1, 2029; shall bear interest at a rate now estimated at 5.5% per year, payable semi-annually (commencing June 1, 2029), and shall mature in five equal annual installments of principal (commencing December 1, 2029).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$500,000 (the “Notes”) shall be issued in anticipation of the issuance of the Bonds and to retire the Outstanding Notes. The Notes shall be designated “School Improvement Notes, Series 2024”; shall be payable as to principal in the amount of \$100,000 each April 1 in the years 2025 to and including 2029; shall bear interest at a rate of 4.5% per year, payable at maturity; shall be dated April 1, 2024; shall mature on April 1, 2029, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation (if the Notes are being prepaid in full).

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code and this Resolution. The President, Vice President and Treasurer of this Board, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Patton Boggs (US) LLP are hereby retained to act as bond counsel to this School District.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including selection of the purchaser and determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except any proceeds representing premium and

accrued interest, shall be paid into the proper fund or funds of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund for payment of interest on the Notes at maturity.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the Westlake City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. If and to the extent necessary, the investment policy of the School District is hereby amended to provide that interim money of the School District may, in addition to and independent of any provisions in Section 135.14 of the Revised Code, be invested in securities of the School District pursuant to Sections 133.03(A)(1) and 133.29(A) of the Revised Code. The Treasurer is directed to reflect same in the District's written policies and any relevant publications and distributions.

Section 10. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Cuyahoga County Fiscal Officer.

Section 11. It is hereby found and determined that all formal actions of this Board and any of its committees, concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 12. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 71

B. Resolution to Issue Then and Now Certificates

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
118746	Insight Behavioral Consulting	General Tuition for SPED Student Placed Out of District	\$18,200.00
17720	PSI	Remedial Teacher for Students in the Non-Public School	\$8,040.42
17711	WrapAround Experts, LLC	Intervention Specialist for Students in the Non-Public School	\$14,155.09

Moved by Mr. Finucane Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 72

C. Resolution to Approve Student Activity Purpose Statements and Budgets

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

2023-24 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	500	9173	Environmental Club - DIS	\$500.00	\$0.00
			Total 200 Fund	\$1,000.00	\$0.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Mr. Finucane Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

5. Treasurer’s Recommendations – Tax Matters

Resolution 24- 73

A. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner: Carnegie Management and Development Corporation
Parcel Number: 211-16-023
Property Address: Hospice Way, Parcel B-2s, Westlake, OH 44145
Tax Year: 2023
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 74

B. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner: CWP Westlake I LLC
 Parcel Number: 211-15-015
 Property Address: 30100 Clemens Road, Westlake, OH 44145
 Tax Year: 2023
 Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 75

C. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner: Eagle Aerle MGMT LLC
 Parcel Number: 211-27-005
 Property Address: 29655 Detroit Road, Westlake, OH 44145
 Tax Year: 2023
 Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 76

D. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner:	Hammered Home (OH) LLC
Parcel Number:	213-06-032
Property Address:	26025 First Avenue, Westlake, OH 44145
Tax Year:	2023
Basis for Complaint:	Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 77

E. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner: Jake Group LLC
 Parcel Number: 215-06-006, 215-06-007
 Property Address: Center Ridge Road, Westlake, OH 44145
 Tax Year: 2023
 Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 78

F. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner:	Terraza 8 LLC
Parcel Number:	213-24-009
Property Address:	1345 Columbia Road, Westlake, OH 44145
Tax Year:	2023
Basis for Complaint:	Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 79

G. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner:	Westlake ALF Property LLC
Parcel Number:	212-31-008, 212-31-059
Property Address:	27633 Bassett Road, Westlake, OH 44145
Tax Year:	2023
Basis for Complaint:	Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 80

H. Resolution Approving Filing of Complaint Against Real Property

RE:

Property Owner: Westlake Real Properties LLC
 Parcel Number: 215-07-001
 Property Address: 27819 Center Ridge Road, Westlake, OH 44145
 Tax Year: 2023
 Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

7. Superintendent’s Recommendations

Resolution 24- 81

A. Resolution to Accept Gifts and Donations

RESOLVED that the Westlake Board of Education accepts with gratitude the following gifts and donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Breezeline 3 Batterymarch Park, Suite 200 Quincy, MA 02169	Donated 250 COSI STEM Lunch Box Kits, valued at \$7,500, to the second grade classes at Westlake Elementary School.
The Wilson Family 21509 Nottingham Drive Fairview Park, OH 44126	Donated a foosball table to the Special Education Department at Westlake High School.

Moved by Mr. Lamb Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 82

B. Resolution to Approve Administrative Contract Renewals

RESOLVED that the Westlake Board of Education approves a contract renewal for the following administrators:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Adam House	Transportation Director	Transportation	08/01/2024 - 07/31/2029
Brittany Meczka	Assistant Principal	WHS	08/01/2024 - 07/31/2029
Christina Meecha	Special Education Supervisor (50% contract)	BOE	08/01/2024 - 07/31/2029
Amanda Musselman	Associate Superintendent of Instruction	BOE	08/01/2024 - 07/31/2029
Greg Plantner	Head Principal	WES	08/01/2024 - 07/31/2029
Nick Ranallo	Athletic Director	WHS	08/01/2024 - 07/31/2029
Paula Shaw	Assistant Principal	DIS	08/01/2024 - 07/31/2029
Paul Wilson	Director of Secondary Education	BOE	08/01/2024 - 07/31/2029
Pete Zagray	Director of Technology	BOE	08/01/2024 - 07/31/2029

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 83

C. Resolution to Approve Employment of Classified Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Saeda Zayed	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	02/29/2024

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 84

D. Resolution to Approve Employment of Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified substitutes for the 2023-2024 school year:

Names

Michael Logue
Daniel Mather

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 85

E. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Nicholas Barone	LBMS Softball Head Coach	0	N
Paul Columbro	WHS Lacrosse Assistant Boys Coach	0	N
Leia Crew	WHS Track Head Girls Coach	1	Y
Saumil Jhaveri	WHS Tennis Head Boys Coach	7	N
Macie Menichini	WHS Softball Assistant Coach (50% contract)	1	N
William Primrose	LBMS Track Assistant Girls Coach	1	Y
Owen Kruger	LBMS Wrestling Assistant Coach	0	N
Aya Alramahi	WHS Volunteer Lacrosse Assistant Girls Coach	n/a	N
Michael Ellis	WHS Volunteer Baseball Assistant (JV) Coach	n/a	N
Trevor Jones	LBMS Volunteer Softball Assistant Coach	n/a	N

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 86

F. Resolution to Approve Athletic Supplemental Contract for Classified Staff Members

RESOLVED that the Westlake Board of Education approves employment for the following classified staff members for a coaching contract as an hourly employee, based upon the coaching stipend listed in the WTA Negotiated Agreement, for the 2023-2024 school year only:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
William Bowles	WHS Track Assistant Coach	\$24.90	162.5 Hours	02/19/2024
Richard Lyle	WHS Softball Assistant (JV) Coach	\$26.38	134 Hours	02/19/2024

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 87

G. Resolution to Approve Athletic Event Worker

RESOLVED that the Westlake Board of Education approves the following athletic event game worker for the 2023-2024 school year:

<u>Name</u>
Richard Nash

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 88

H. Resolution to Approve Employment of Home Instructor

RESOLVED that the Westlake Board of Education approves the following licensed staff member for home instruction:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Alexandra Walsh	Home Instructor	\$27.98	2.5 hours per week	03/01/2024

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 89

I. Resolution to Approve Stipend for Certified Staff Member

RESOLVED that the Westlake Board of Education approves the following certified staff member to be paid at the curriculum rate for work outside of contracted hours:

<u>Name</u>	<u>Purpose</u>	<u>Not to Exceed</u>	<u>Fund</u>
Lisa Broschk	Attending IEP and ETR Meetings (1/26/24, 1/30/24, 2/23/24)	3 Hours	General

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 90

J. Resolution to Approve Stipend for Classified Staff Members

RESOLVED that the Westlake Board of Education approves a stipend to be paid at the hourly rate for the following Classified Staff Members for work performed beyond contracted hours:

<u>Name</u>	<u>Not to Exceed</u>	<u>Purpose</u>	<u>Effective Date</u>
Deonna Berry	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Susan Dvorak	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Marie Greszler	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Kayla Huffman	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Anne Marie King	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Nicole Langelier	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Lisa Miller	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Argyro Politis	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Bridget Smith	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Karen Ulrich	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024
Daniel Nichols	3 hours	Completion of In Person CPI (Crisis Prevention Institute) Training	03/25/2024

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 91

K. Resolution to Approve Stipends for Overnight Academic Trip

RESOLVED that the Westlake Board of Education approves the following chaperone stipends:

For the Washington, DC trip at the negotiated rate for May 29, 2024 - May 31, 2024:

Name	Number of Nights
Lela Bakos	3
Michael Bee	3
Matthew Bourn	3
Veronica Bozich	3
Kathryn Esarove	3
Paul Hammond	3
Elisabeth Kaiser	3
Julie Milkie	3
Todd Milkie	3
Alexa Passafiume	3
William Primrose	3
Margaret Sherban	3

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 92

L. Resolution to Approve K-6/Title I Summer Intervention Program Coordinator

RESOLVED that the Westlake Board of Education approves the following Licensed Staff Member to coordinate the K-6/Title I Summer Intervention Program, for the summer 2024, paid with Title I funds:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Kaitlin Soltis	K-6/Title I Summer Intervention Program Coordinator	\$27.98	100 hours	03/26/2024

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 93

M. Resolution to Enter into a Settlement Agreement

WHEREAS, a dispute arose between a family of a student with a disability and the Board regarding Board’s provision of a free appropriate public education (“FAPE”) to their child under the individuals with Disabilities Education Improvement Act (“IDEA”); and

WHEREAS, the Board maintains that it has acted in accordance with the law at all times and denies all fault or liability for any damage or claim whatsoever; and

WHEREAS, the parties have expressed a willingness to resolve the dispute, which would enable the avoidance of additional expense and uncertainty arising from litigation of the matter; and

NOW THEREFORE BE IT RESOLVED:

1. The Board deems it is in the best interests of the Westlake City School District (“District”) to enter into a settlement agreement to avoid unnecessarily expending valuable resources.
2. The Board directs the Treasurer, the Superintendent, and/or the Director of Pupil Services to execute a mediation agreement (the “Agreement”) to resolve the dispute in accordance with the terms and conditions set forth in the Agreement, which contains terms relating to the education of a Westlake student that are confidential under 20 U.S.C. 1232g and R.C. 3319.321.
3. The Treasurer, the Superintendent, and the Director of Pupil Services are authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the objectives of this Resolution.
4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.
5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 94

N. Resolution to Approve MOU with WTA

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the Westlake Teacher’s Association:

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 95

O. Resolution to Approve Overnight Field Trips

RESOLVED that the Westlake Board of Education approves the following overnight field trip.

**Lee Burneson Middle School
Washington, DC**

Doubletree Hotel, 620 Perry Parkway
Gaithersburg, MD

Depart: Wednesday, May 29, 2024 at 6:30 am
Return: Friday, May 31, 2024 at 8:45 pm

Estimated cost is \$646 per student (for hotel, meals, transportation, and entry fees). All costs paid by parents/guardians.
Transportation provided by Nowak Tours.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 96

P. Resolution to Amend Resolution 24-59

RESOLVED that the Westlake Board of Education amends Resolution 24-59, amending Catherine Eason’s athletic supplemental contract from a 100% contract to a 75% supplemental contract for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Seth Anderson	WHS Baseball 9th Grade Coach (50% contract)	2	N
Joshua Barsa	WHS Baseball Assistant Coach	2	N
Michael Bee	LBMS Track Assistant Boys Coach	9	Y
Bianca Beekman Smith	WHS Faculty Manager - Spring (50% contract)	2	N
James Bingham	WHS Faculty Manager - Spring (50% contract)	2	Y
Catherine Eason	WHS Track Assistant Girls Coach	0	Y
Traci Edmunds	WHS Softball Head Coach	1	N
Rebecca Guercio	WHS Softball Assistant Coach (50% contract)	0	N
Paul Hammond	WHS Track Assistant Girls Coach	20	Y
Thomas Jenkins	WHS Track Assistant Boys Coach (50% contract)	20	N
Bryan Mackenzie	LBMS Track Assistant Girls Coach	0	N
Christopher Milano	LBMS Track Assistant Boys Coach	5	Y
Malakai Roberts	WHS Baseball 9th Grade Coach (50% contract)	1	N
Kyle Romansky	WHS Track Assistant Boys Coach	14	N
Jacob Schober	WHS Track Head Boys Coach	16	Y
Steven Stahl	WHS Track Assistant Girls Coach	20	N
Dennis Sullivan	LBMS Track Head Girls Coach	20	Y
Dennis Sullivan	LBMS Track Head Boys Coach	20	Y
Zoltan Tamasy	WHS Tennis Assistant Boys Coach	5	N
Carson "CJ" Tinline	WHS Lacrosse Assistant Boys Coach	1	N
Ryan Vargo	WHS Baseball Assistant Coach	2	N
Aris Jhaveri	WHS Volunteer Tennis Assistant Boys Coach	n/a	N

Moved by Mrs. Pirnat Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

8. Hearing of Public (15 Minutes)

A. Hearing of Public (15 Minutes) Agenda Items

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

9. Board Comments

10. Board Items

A. First Reading of Policies

Resolution 24- 97

B. Resolution Approving Amendment to Employment Contract of Superintendent and Approving Employment Contract of Superintendent for a Succeeding Term

WHEREAS, the Board of Education of the Westlake City School District (the “Board”) currently employs Scott E. Goggin (the “Superintendent”) as the superintendent of the Westlake City School District (the “District”) pursuant to the Employment Contract between the Board and the Superintendent, effective August 1, 2020, through July 31, 2025 (the “Current Employment Contract”); and

WHEREAS, the Board and the Superintendent desire to amend the Current Employment Contract as set forth in the Amendment to Employment Contract, effective August 1, 2024 (the “Amendment”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, at the expiration of the Current Employment Contract, the Board desires to re-employ the Superintendent, and the Superintendent desires to accept re-employment, as the superintendent of the District for a succeeding term, subject to the terms and conditions set forth in the Employment Contract between the Board and the Superintendent, effective August 1, 2025, through July 31, 2030 (the “New Employment Contract”), a copy of which is attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED by the Board that:

SECTION 1. The Board hereby approves the Amendment.

SECTION 2. The Board hereby approves the New Employment Contract.

SECTION 3. The Board President and CFO/Treasurer are hereby authorized and directed to execute the Amendment and the New Employment Contract and to take all such actions as they may deem necessary or appropriate to effectuate the purposes of this Resolution.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 98

C. Resolution Approving Amendment to Employment Contract of CFO/Treasurer and Approving Employment Contract of CFO/Treasurer for a Succeeding Term.

WHEREAS, the Board of Education of the Westlake City School District (the “Board”) currently employs Todd L. Hopkins (the “CFO/Treasurer”) as the treasurer of the Westlake City School District (the “District”) pursuant to the Employment Contract between the Board and the CFO/Treasurer, effective August 1, 2020, through July 31, 2025 (the “Current Employment Contract”); and

WHEREAS, the Board and the CFO/Treasurer desire to amend the Current Employment Contract as set forth in the Amendment to Employment Contract, effective August 1, 2024 (the “Amendment”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, at the expiration of the Current Employment Contract, the Board desires to re-employ the CFO/Treasurer, and the CFO/Treasurer desires to accept re-employment, as the treasurer of the District for a succeeding term, subject to the terms and conditions set forth in the Employment Contract between the Board and the CFO/Treasurer, effective August 1, 2025, through July 31, 2030 (the “New Employment Contract”), a copy of which is attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED by the Board that:

SECTION 1. The Board hereby approves the Amendment.

SECTION 2. The Board hereby approves the New Employment Contract.

SECTION 3. The Board President and Vice President are hereby authorized and directed to execute the Amendment and the New Employment Contract and to take all such actions as they may deem necessary or appropriate to effectuate the purposes of this Resolution.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

11. Executive Session

A. Adjourn to Executive Session to preparing for, conducting or reviewing negotiations or bargaining sessions with employees; AND the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official.

Moved by Mr. Kraft Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Enter Executive Session at 6:58 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:49 P.M.

Moved by Mrs. Leszynski Seconded by Mr. Kraft

11. Closing

A. Adjournment

Moved by Mrs. Leszynski Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Meeting Adjourned at 7:49 P.M.

President

Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.